

**KOMUNALNE PIDPRYIEMSTVO "ZHYTLOVO-KOMUNALNYY TSENTR" SLAVUTYTSKOYI MYSKOYI RADY**  
**КП "ЖКЦ"**

Код ЄДРПОУ 32631821

## Фінансовий скоринг

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Система оцінки фінансової стійкості компанії шляхом переведення у бали (scores) попередньо обчислених фінансових показників. Результат фінансового скорингу від YouControl - композитний індекс FinScore.

DEMO  
DATAЧИТАТИ ПРО  
ІНСТРУМЕНТ

## Ринковий скоринг

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Система оцінки ринкової потужності та динамічності компанії шляхом переведення у бали (scores) попередньо обчислених економічних показників. Результат ринкового скорингу від YouControl - композитний індекс MarketScore

DEMO  
DATAЧИТАТИ ПРО  
ІНСТРУМЕНТ

## Кредитний ліміт

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Інформаційний продукт з автоматизованої оцінки, що дає уявлення про те, який додатковий обсяг кредиту (позики, позички, товарного кредиту тощо) можна видати компанії, щоб вона у майбутньому мала змогу повністю і в строк повернути його

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## Profile

Actual on 23.09.2020

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Legal entity's full name	KOMUNALNE PIDPRYIEMSTVO "ZHYTLOVO-KOMUNALNYY TSENTR" SLAVUTYTSKOYI MYSKOYI RADY
Short name	КП "ЖКЦ"
Ukrainian name	КОМУНАЛЬНЕ ПІДПРИЄМСТВО "ЖИТЛОВО-КОМУНАЛЬНИЙ ЦЕНТР" СЛАВУТИЦЬКОЇ МІСЬКОЇ РАДИ
Legal entity's status	Not in the process of dissolution
USREOU code	32631821
Date of registration	22.08.2003 (17 years 1 month)
Authorised persons	LARIONOVA LARYSA MYKOLAYIVNA – (Тимчасово виконувачу обов'язку), керівник з 01.08.2020 POLTAVSKYY ROMAN IURIYOVYCH – predstavnyk copy
Size of the authorized capital	430 000.00 UAH UAH

Type of business entity	COMMUNAL COMPANY
Name of statutory document	Статут
Form of ownership	State-owned property / local community ownership
Activities	<p>Main:</p> <p>68.32 Management of real estate on a fee or contract basis</p> <p>Other:</p> <p>81.10 Combined facilities support activities</p> <p>68.20 Rental and operating of own or leased real estate</p> <p>38.11 Collection of non-hazardous waste</p> <p>38.21 Treatment and disposal of non-hazardous waste</p> <p>32.99 Other manufacturing n.e.c.</p> <p>96.03 Funeral and related activities</p>

## Контакти

Contacts	Address:	07100, Київська обл., місто Славутич, КИЇВСЬКИЙ КВАРТАЛ, будинок 14
	E-mail:	<a href="mailto:kpgkc@meta.ua">kpgkc@meta.ua</a>
	Phone number:	+38(045)-792-37-41 +38(045)-792-28-22
	Fax:	+38(045)-792-13-33
Контакти з останнього тендеру (22.09.2020)	Контактна особа:	<a href="#">Світлана Василівна Шумейко</a>
	E-mail:	<a href="mailto:kpgkc@meta.ua">kpgkc@meta.ua</a>
	Телефон:	+380457923741
	Адреса:	07100 Київська область м. Славутич Київський Квартал, буд. 14

## Participants and beneficiaries

Actual on 23.09.2020

Information about legal entity's governing body	CITY COUNCIL
State share in the enterprise according to the register of the State Property Fund of Ukraine	0
List of legal entity founders	<p><a href="#">SLAVUTYTSKA MISKA RADA</a></p> <p>Founder's USREOU code: <a href="#">26425731</a></p> <p>Founder's address: 07100, Kyivska obl., misto Slavutyich, TSENTRALNA PLOSHCHA, budynok 7</p> <p>Amount of contribution in the authorized capital: 430 000.00 UAH</p> <p>Share (%): 100,0000%</p>

## Ownership and permissions

Actual on 21.09.2020

Trademarks

Data is not available in registries

Об'єкти нерухомості

**Оновіть дані для отримання актуальної інформації**  
Оновити дані

Real estate

Земельні ділянки

4 об'єктів на  
16.09.2020

3 об'єктів на 16.09.2020

Transport in use

Data is not available in registries

Owned vehicles

Data is not available in registries

Licences

Data is not available in registries

## Sanctions lists check

Actual on 23.09.2020

Countries




Amount of sanction lists

7 of sanction lists

Status

Country and state authority


Company or related person found in lists

 Sanctions of the National Security and Defense Council of Ukraine



The authorities of Ukraine, as well as other institutions within the limits of their competence, block or prohibit conducting transactions that involve individuals and organizations that are on the sanctions lists.


weekly updates

 Specially Designated Nationals And Blocked Persons List (SDN List) of the United States Department of the Treasury



This list contains legal entities and natural persons whose assets are frozen and the U.S. citizens are prohibited from conducting transactions with them. This resource also includes other sanctions lists compiled by the Office of Foreign Assets Control of the United States Department of the Treasury, including the list of persons who evade sanctions.

weekly updates

 Sanctions list of Canada against the Russian Federation in connection with the events in Ukraine



Canadian economic sanctions. Special Economic Measures (Russia) Regulations

weekly updates

## Sanctions List of EU

The list includes information on natural persons and organizations whose actions undermine the territorial integrity, sovereignty and independence of Ukraine, it has been formed since 2014

weekly updates

## Consolidated Sanctions List of Australia

It includes all individuals and organizations that are subject to targeted financial sanctions or travel bans in accordance with the Australian laws on sanctions.

weekly updates

## Sanctions List of the United Kingdom

The consolidated list of individuals / organizations against whom the UK financial sanctions are imposed, including freezing of assets, as well as the list of persons that are subject to restrictive measures, taking into account Russia's actions which destabilize the situation in Ukraine.

weekly updates

## Sanctions List of Japan against the Russian Federation in Connection with the Events in Ukraine

The list includes individuals and organizations that are subject to restrictions on the export of weapons and military goods, as well as restrictions on capital transactions.

weekly updates

## % Tax and other state bodies

Register of Large Taxpayers  
(as of 2020)

No information about the person found in the database

Register "Find out more about your business partner"  
(as of 11.09.2020)

**Registered with public authorities for revenues and duties**

Tax debt according to the register "Find out more about your business partner"  
(as of 20.09.2020)

**Taxpayer has outstanding taxes**

Register "Information on business entities that have a tax debt"  
(as of 01.08.2020)

**Taxpayer has outstanding taxes 100 UAH**  
State: 100 UAH  
Local: 0 UAH

tax debt chart

Реєстр платників акцизного податку з реалізації пального та спирту етилового  
(as of 01.01.1970)

No information about the person found in the database

Register of non-profitable institutions and organizations  
as of 24.09.2020

No information about the person found in the database

Register of VAT payers  
(as of 24.09.2020)

**Valid VAT certificate**

Taxpayer identification number: 326318210349

Date of registration: 18.01.2007

**Canceled VAT certificate**

Taxpayer identification number (cancelled): 326318210293

Date of cancellation of VAT payer registration: 01.10.2005

Reason of cancellation: other cases provided for by law

Grounds for cancellation: CANCELLED BY PAYER

Register of single tax payers  
(as of 24.09.2020)

Information on a valid certificate of a single tax is not available in the database

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## Finance

Financial indicators, thousand UAH

Indicators	2015	2016	2017	2018	2019
Assets					
Liabilities					
Revenue					

## Government procurement

Revenue, UAH

Year	Revenue	State tenders
2020	–	2 719 075
2019	10 000 000 - 15 000 000	1 211 261
2018	3 500 000 - 4 000 000	134 761
2017	3 000 000 - 3 500 000	449 993
2016	2 500 000 - 3 000 000	59 986
2015	2 500 000 - 3 000 000	0
2014	2 000 000 - 2 500 000	0

Year	Revenue	State tenders
2013	2 000 000 - 2 500 000	0
2012	2 000 000 - 2 500 000	51 770
2011	1 500 000 - 2 000 000	0
2010	1 500 000 - 2 000 000	0
2009	1 000 000 - 1 500 000	0
2008	950 000 - 1 000 000	0
2007	до 100 000	0
2006	до 100 000	0

We display judicial information on court documents of the company only in the original Ukrainian language.

## **Litigation and enforcement proceedings** (Mentioned in documents)

Actual on 21.09.2020, 20:31:20

### Civil judicial cases (total 1,226 documents)

11.09.2020	<a href="#">Decision No. 91493833</a>
11.09.2020	<a href="#">Decision No. 91493834</a>
07.08.2020	<a href="#">Decision No. 90838868</a>

### Criminal judicial cases (total 16 documents)

30.05.2018	<a href="#">Decision No. 74363451</a>
26.04.2018	<a href="#">Decision No. 73644869</a>
10.01.2018	<a href="#">Decision No. 71529069</a>

### Economic judicial cases (total 108 documents)

13.08.2020	<a href="#">Decision No. 90935436</a>
25.05.2020	<a href="#">Decision No. 89401647</a>
30.04.2020	<a href="#">Decision No. 89037851</a>

### Administrative judicial cases

Information is not available in registries

Cases of Administrative Offenses	Information is not available in registries
Opening date of the enforcement proceedings in relation to the legal entity (total 4 documents)	15.02.2019; 05.09.2014; 17.04.2014; 17.04.2014
Cases assigned to consideration	Information is not available in registries

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